


## POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Electronic Version v05

Stylesheet Version v05.0

<b>Title of Invention</b>	NON-VOLATILE MEMORY CELL AND MANUFACTURING METHOD THEREOF		
First Named Applicant :		Jung-Ching CHEN	
Attorney Docket Number :		NAUP0611USA	
I hereby appoint the registered practitioner(s) at Customer Number:			
027765			
as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.			
I am the Applicant/Inventor.			
Full Name of Applicant of Record:			
Winston Hsu			
Signature: Winston Hsu		Date: 2004-08-11	